

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
AUGUST 1, 2007
ROCKVILLE CITY HALL
6:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
- 3. CONSENT AGENDA:**
 - a) Approve minutes of 7/17/07 Sp. Assmt. Policy, 7/18/07 & 7/25/07
 - b) Approve Treasurer's Report of 08/01/07
 - c) Approve List of Bills and Additions of 08/01/07
 - d) Approve one day gambling permit – St. Mary Help of Christians-10/12/07 at 400 Club
- 4. BOARD/STAFF REPORT**
 - a) Fire-Approve Schedule I, II & III report
 - b) Maintenance
 - c) Planning Commission
 - Brad Johnson Variance
 - Eugene Johnson Variance
 - Accessory Structure ordinance amendment recommendation
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a) Assessment Policy amendment
- 7. ENGINEER'S REPORT**
- 8. COMMITTEE REPORTS**
 - a) Mayor's Report
- 9. ADMINISTRATOR'S CORRESPONDENCE**
 - a) RFA – transfer between funds EDA
- 10. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 11. ADJOURN**

08/01/07 agenda.wd

*This agenda has been prepared to provide information regarding an upcoming meeting of the City of Rockville. This document does not claim to be complete and is subject to change.